

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**August 16, 2005**

**6:30 PM    Work Study Caucus Session Discussion**

- Pending Council Agenda Items

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting August 2, 2005**

**Reports of Special Committees**

**Reports of the Library and Fire Department for the month of July**

**Payroll and Bills for the first half of August**

**Motion – Approve Council Decision Request 2005-496: Authorizing a \$4,000 grant recommended by the Tourism Advisory Committee from hotel/motel tax funds to Larry Weisch and Sheryl Williams d/b/a Williams Street Rods of Cooks Mills for a car show at Coles County Airport, October 28-29, 2005. (Ervin)**

**PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council*

*may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**Presentation acknowledging and expressing gratitude to Ray Senteney for his 50 years service as an employee of the City of Mattoon; first with the Police Department where he progressed through the ranks to become Police Chief; now as Mattoon's Plumbing Inspector and substitute School Crossing Guard. (White)**

### **UNFINISHED BUSINESS**

**Motion – Adopt Special Ordinance 2005-1093: Authorizing a \$25,500 sale of surplus real estate owned by the municipality at Lake Paradise (formerly known as the Lake Superintendent's Premises) to Bill and Virginia A. Standerfer d/b/a Standerfer Properties. (Schilling)**

**Motion – Adopt Special Ordinance 2005-1094: Authorizing a \$15,521.80 sale of surplus real estate owned by the municipality at Lake Paradise (formerly known as the Youth Cabin Premises) to Vincent S. Walk. (Schilling)**

### **NEW BUSINESS**

**Motion – Adopt Ordinance 2005-5206: Amending Chapter 70 of the municipal code of ordinances to establish regulations for persons to stand upon a state highway or a street of municipal jurisdiction for the purpose of soliciting contributions from the occupant of a motor vehicle. (White)**

**Motion – Adopt Resolution 2005-2605: Authorizing a partial release of a mortgage lien to enable sale of a part of the former Blaw-Knox real estate acquired by 750 Broadway LLC with the assistance of Revolving Loan Funds. (White)**

**Motion – Adopt Resolution 2005-2606: Authorizing a “Highway Authority**

**Agreement” with Wabtec Corporation pertaining to contaminant soils and groundwater located at the former Young Radiator Site. (White)**

**MISCELLANEOUS BUSINESS**

**Discussion and potential action on a request for an ordinance to establish a \$5 daily fee; a \$20 weekly fee and a \$40 annual fee to register a boat for use on Lake Mattoon. (Schilling)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1) and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2 (c)(11)).**

- **Discussion whether to add additional meter reader pay grades**
- **Discussion whether to cancel the recruitment for a new Street Superintendent in favor of a reorganization proposal whereby these responsibilities would be assigned to existing management and supervisory staff with the assistance of one new Administrative Assistant position**
- **Review Performance Appraisals of Management & Supervisory Employees**
  - **Tim Daily, Construction Inspector (6/1/05)**
  - **Steve Camden, Pumping, Storage & Meter Reading Supervisor (6/1/05)**
  - **Judy O’Dell, Administrative Assistant (7/16/05)**
  - **Dan McClain, Construction Inspector (7/17/05)**

**Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.**

**Adjourn**